Case: 4:03-cr-00061-CEJ Doc. #: 29 Filed: 04/25/03 Page: 1 of 6 PageID #: 5

AO 245B (Rev 03/01) Sheet 1- Judgment in a Criminal Case

Record No.: 16

United States District Court

Eastern District of Missouri

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

| THE SAME AND THE S | (For Offenses v | Committed On or After November 1, 1987) |
|--|--|---|
| THOMAS A. BELL | Case Number: | 4:03CR61CEJ |
| THE DEFENDANT: | Defendant's Atto | FILED |
| pleaded guilty to count(s) one of | the one-count information on 2/5/03. | 6) |
| pleaded nolo contendere to count(| (s) | APR 2 5 2003 |
| which was accepted by the court. was found guilty on count(s) after a plea of not guilty | | U. S. DISTRICT COURT EASTERN DISTRICT OF MO |
| ACCORDINGLY, the court has adjudice | | ST, LOUIS following offense(s): |
| • | Nature of Offense | Date Offense Count Concluded Number(s) |
| 1 USC 841 (a)(1) Con | nspiracy to Manufacture Marijuana | 1/1/02 to 9/21/02 One |
| | | |
| | | |
| | | |
| | | |
| The defendant is sentenced as prove the Sentencing Reform Act of 1984. | vided in pages 2 through5_ of this | judgment. The sentence is imposed pursuant |
| to the Sentencing Reform Act of 1984. | | judgment. The sentence is imposed pursuant |
| The defendant is sentenced as proven the Sentencing Reform Act of 1984. The defendant has been found not go Count(s) | guilty on count(s) | judgment. The sentence is imposed pursuant the motion of the United States. |
| The defendant has been found not a Count(s) IT IS FURTHER ORDERED that the change of name, residence, or mailing ac | guilty on count(s) dismissed on a | |
| The defendant has been found not a Count(s) IT IS FURTHER ORDERED that the change of name, residence, or mailing acudgment are fully paid. Defendants Soc. Sec. No.: 590-14-7042 | guilty on count(s) dismissed on a | the motion of the United States. S Attorney for this district within 30 days of any and special assessments imposed by this |
| The defendant has been found not a Count(s) IT IS FURTHER ORDERED that the change of name, residence, or mailing actudgment are fully paid. Defendant's Date of Birth: 10 1984. 10 20 1984. 10 20 1984. 10 20 1984. 10 20 1984. 10 20 1984. 10 20 1984. 10 20 1984. 10 20 1984. 10 20 1984. 10 20 1984. 10 20 1984. | dismissed on the defendant shall notify the United States ddress until all fines, restitution, costs, the defendance of | the motion of the United States. S Attorney for this district within 30 days of any and special assessments imposed by this |
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Case: 4:03-cr-00061-CEJ Doc. #: 29 Filed: 04/25/03 Page: 2 of 6 PageID #: 6 AO 245B (Rev. 03/01) Sheet 4 - Probation Judgment-Page 2 of 5 DEFENDANT: THOMAS A. BELL CASE NUMBER: 4:03CR61CEJ **PROBATION** The defendant is hereby placed on probation for a term of 2 years The defendant shall not commit another federal, state, or local crime. The defendant shall not illegally possess a controlled substance. For offenses committed on or after September 13, 1994: The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as directed by the probation officer. The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.) The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.) If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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AO 245B (Rev 03/01) Sheet 4 - Probation

Judgment-Page 3 of 5

DEFENDANT: THOMAS A. BELL

CASE NUMBER: 4:03CR61CEJ

ADDITIONAL PROBATION TERMS

1) The defendant shall participate, as directed by the probation officer, in a drug or alcohol abuse treatment program approved by the United States Probation Office, which may include substance abuse testing, counseling, residence in a Community Corrections Center, residence in a Comprehensive Sanctions Center, or in-patient treatment in a treatment center or hospital. The defendant shall pay for the costs associated with substance abuse counseling based on a co-payment sliding fee scale approved by the United States Probation Office. Co-payments shall never exceed the total cost of counseling.

- 2) The defendant shall abstain from the use of alcohol and/or all other intoxicants.
- 3) The defendant shall participate and complete a GED program as approved by the United States Probation Office.

AO 245B (Rev 03/01) Sheet 5 - Criminal Monetary Penalties of_{0} 5 Judgment-Page DEFENDANT: THOMAS A. BELL CASE NUMBER: 4:03CR61CEJ CRIMINAL MONETARY PENALTIES The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B. Restitution Assessment <u>Fine</u> \$100.00 Totals: The determination of restitution is deferred until An Amended Judgment in a Criminal Case (AO 245C) will be entered after such a determination. The defendant shall make restitution, payable through the Clerk of Court, to the following payees in the amounts listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below. Priority Order * Total or Percentage Amount of of Payment Name of Payee Amount of Loss Restitution Ordered Totals: If applicable, restitution amount ordered pursuant to plea agreement The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g). The court determined that the defendant does not have the ability to pay interest and it is ordered that: restitution. The interest requirement is waived for the. fine and /or restitution is modified as follows The interest requirement is modified as follows: fine and /or

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^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

Case: 4:03-cr-00061-CEJ Doc. #: 29 Filed: 04/25/03 Page: 5 of 6 PageID #: 9 AO 245B (Rev 03/01) Sheet 6 - Criminal Monetary Penalties Judgment-Page 5 of 5 DEFENDANT: THOMAS A. BELL CASE NUMBER: 4:03CR61CEJ SCHEDULE OF PAYMENTS Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows: A \(\) Lump sum payment of \(\frac{\$100.00}{} \) due immediately, balance due not later than in accordance with C. D, or E below; or B Payment to begin immediately (may be combined with C, D, or E below; or (e.g., equal, weekly, monthly, quarterly) installments of e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or Payment in (e.g., equal, weekly, monthly, quarterly) installments of e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a E Special instructions regarding the payment of criminal monetary penalties: Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program are to be made as directed by the court, the probation officer, or the United States attorney. The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Defendant Name, Case Number, and Joint and Several Amount The defendant shall pay the cost of prosecution. The defendant shall pay the following court cost(s): The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment; (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution; (6) fine interest. (7) penalties, and (8) costs, including cost of prosecution and court costs

Case: 4:03-cr ppp6ffc fapes. #:189 filed:04/25/03. Eage:Err f m Pagetr #: 10 INTERNAL RECORD KEEPING

AN ORDER, JUDGMENT OR ENDORSEMENT WAS SCANNED, FAXED AND/OR MAILED TO THE FOLLOWING INDIVIDUALS ON 04/25/03 by pdalziel 4:03cr61 USA vs Bell

COPIES FAXED AND/OR MAILED TO THE PARTIES LISTED BELOW AND THE UNITED STATES PROBATION OFFICE AND UNITED STATES PRETRIAL SERVICE OFFICE. IF THIS IS A JUDGMENT IN A CRIMINAL CASE SEND CERTIFIED COPIES TO THE

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Patrick Conroy - 34853 Fax: 314-863-0887 John Davis - 74771 Fax: 314-539-7695

SCANNED & FAXED BY
APR 28 2003